

*Lyman Charter Commission
Meeting Minutes of August 25th, 2015*

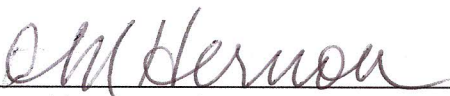
Call to order: 6:33PM

Members Present: Don Hernon; Chair, Leo Ruel; Vice Chair, Marie Nikel; Secretary/Treasurer, Sumner 'Ed' Sanborn, Bill Single, Rodney Hammond, Shirley Harrison and Lee Schatz.

Not present: Alyce Swan

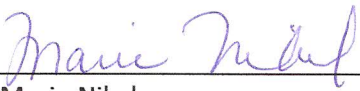
Pledge of Allegiance

- Review and approve minutes of August 18, 2015.
Motion to approve made by Leo Ruel; second by Ed Sanborn; motion carried; 8-0.
- The Commission reviewed the final preliminary draft that will be given to the Select Board at the August 31st meeting. Some small grammatical errors were correct as well as some areas of the proposed changes were amended for clarity.
- Don Hernon will make 20 copies of the preliminary report for the public to review.
- Motion to accept the preliminary report to include attachments A,B,C,D,E to be submitted to the Select Board made by Marie Nikel; second by Bill Single; motion carried; 8-0.
- The preliminary report will be sent to Timothy Murphy; Charter Commission Attorney for review.
- The Commission will be holding a Public Hearing on September 23rd at 7:00 p.m. with a Commission meeting to follow.
- The next Commission meeting will be held on September 30th at 6:30 p.m.
- Motion to adjourn at 8:25 p.m. made by Bill Single; second by Ed Sanborn; motion carried; 8-0.


Donald Hernon; Chair


Leo Ruel; Vice Chair

I, Marie Nikel, Secretary of the Charter Commission of the Town of Lyman, Maine, do hereby certify the foregoing document consisting of one (1) page, are the original minutes of the Charter Commission Meeting of August 25, 2015.


Marie Nikel
September 30, 2015